

**Town Meeting**  
**Wednesday, August 21, 2013**  
**7:30 pm**  
**Municipal Building**

**Meeting Minutes**

**Call to order**– 7:35 pm

**Roll Call** – All were present

**Moment of Silence** –

**Pledge of Allegiance to the Flag of the United States of America**

**Approval of Agenda** – motion by CW Smith-Barnes to accept the agenda; all were in favor

**Approval of Meeting Minutes** – (August 5, 2013) – motion by CM Kennedy II to waive the reading; all were in favor; motion by CW Smith-Barnes to accept the meeting minutes; all were in favor

**Legislation** – Resolution 63-13 approving a contribution of funds to the music department of the FH Elementary School; motion by CM Kennedy II to accept Res. 63-13; there was brief discussion; vote (7) yes; (0) no; motion passed.

**Presentation** – Mr. Omar Stephenson, Program/Project Mgmt of Cube Root Corporation discussed his presentation/proposal about Arapahoe Drive Proposed Design

**Donation** – Mayor Goodall presented a \$1,500 check to Dr. Chester Brookover, Principal of Forest Heights Elementary for the Music Department

**Public Period** –

**Legislation** – Resolution 62-13 approve an amendment to a contract between the Town and MCA; motion by CM Kennedy II to waive the reading and accept Res. 62-13; vote (7) yes; (0) no; motion passed.

**New business** – None

**Adjournment** – 9:24 pm – all were in favor

*Bonita Anderson*  
Submitted by Town Clerk